

**CALL AND NOTICE OF
SPECIAL MEETING
AT 7:00 PM
OF THE VALLEJO CITY COUNCIL
AUGUST 29, 2023**

**COUNCIL CHAMBERS
555 Santa Clara Street, Vallejo, California**

NOTICE: Members of the Public will be able to participate in-person or remotely via Zoom.

City Hall and the Council Chambers will be open to members of the public 30 minutes prior to the start of the meeting.

PUBLIC COMMENT: Members of the Public may provide public comments during the City Council Meeting in person or via ZOOM (<https://ZoomRegular.Cityofvallejo.net>), or via phone, by dialing (669) 900-6833.

For additional instructions on how to speak remotely during public comment, please visit, www.cityofvallejo.net/publiccomment

VIEW THE MEETING:

There are four different ways you can view this public meeting:

- **In Person**
- **Watch Vallejo local channel 28**
- **Stream from the City website: www.cityofvallejo.net/Streaming**
- **Join the Zoom webinar: <https://ZoomRegular.Cityofvallejo.net>**



Vallejo City Council Chambers ADA compliant. Devices for the hearing impaired are available from the City Clerk. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk's office no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof.

TO THE MEMBERS OF THE VALLEJO CITY COUNCIL:

You are hereby notified that I do hereby call the Vallejo City Council in special session to consider only the matters stated on the agenda listed below.

Hybrid Options are available for members of the public to participate. To participate remotely:

<https://ZoomRegular.CityofVallejo.net>

Option to join by phone:

Dial (669) 900-6833

Enter Meeting ID: 914 0075 0676#

Press *9 to digitally raise your hand from the phone

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NOTICE: Members of the public shall have the opportunity to address the City Council concerning any item listed on the agenda *before or during* consideration of that item. No other items may be discussed at this special meeting.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. REPORT OUT OF CLOSED SESSION

5. PRESENTATIONS AND COMMENDATIONS

A. MARE ISLAND HISTORIC FOUNDATION UPDATE

6. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS

Members of the public wishing to address the Council on Consent Calendar items may do so in person by signing in to the Public Speaker's kiosk located in the back of the Council Chambers or via ZOOM:(<https://ZoomRegular.Cityofvallejo.net>), Option to join by phone: Dial (669) 900-6833. Enter Meeting ID: 914 0075 0676#. Press * 9 to digitally raise your hand from the phone. Press *6 to unmute/mute. For additional instructions on how to speak remotely during public comment, please visit, www.cityofvallejo.net/publiccomment. In person speakers will be recognized first. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310. Requests for removal of Consent Items received from the public are subject to approval by a majority vote of the Council. Items removed from the Consent Calendar will be heard immediately after approval of the Consent Calendar and Agenda.

7. CONSENT CALENDAR AND APPROVAL OF AGENDA

A. APPROVAL OF MINUTES

Recommendation: Approve minutes for the special and regular meetings of July 25, 2023 and the special meeting of August 17, 2023

Contact: Dawn G. Abrahamson, MMC, City Clerk (707) 648-4527

Dawn.Abrahamson@cityofvallejo.net

B. ADOPT A RESOLUTION APPROVING A FOURTH AMENDMENT TO THE DESIGN PROFESSIONAL SERVICES AGREEMENT WITH WSP USA, INC. TO INCREASE THE CONTRACT AMOUNT FROM \$961,866 TO \$1,167,313 FOR THE MARE ISLAND CAUSEWAY BRIDGE PREVENTATIVE MAINTENANCE PROJECT (PW9762) AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME

Recommendation: Adopt a resolution approving a fourth amendment to the Design Professional Services Agreement with WSP, USA, Inc., to increase the

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contract amount from \$961,866 to \$1,167,313 for the Mare Island Causeway Bridge Preventive Maintenance Project (PW9762) and authorizing the City Manager to execute same.

Contact: Melissa Tigbao, PE, Public Works Director (707) 648-4433

Melissa.Tigbao@cityofvallejo.net

C. **ADOPT A RESOLUTION GRANTING AN EASEMENT TO PACIFIC GAS AND ELECTRIC COMPANY (PG&E) FOR THE INSTALLATION OF A TRANSFORMER AND METER OVER A PORTION OF PARKING LOT J AT 301 VIRGINIA STREET AFTER FINDING THE ACTION EXEMPT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO CEQA GUIDELINES SECTION 15303(d)**

Recommendation: Adopt a Resolution granting an easement to Pacific Gas and Electric Company (PG&E) for the installation of a transformer and meter over a portion of Parking Lot J at 301 Virginia Street after finding the action exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15303(d).

Contact: Melissa Tigbao, PE, Public Works Director (707) 648-4433

Melissa.Tigbao@cityofvallejo.net

D. **ADOPT A RESOLUTION AUTHORIZING THE SUBMISSION OF A NATIONAL PARK SERVICE APPLICATION FOR VALLEJO TO BECOME A WORLD WAR II HERITAGE CITY AND AUTHORIZING THE MAYOR TO SIGN A LETTER OF SUPPORT FOR SAME**

Recommendation: Adopt a resolution authorizing the submission of a National Park Service application for Vallejo to become a World War II Heritage City and authorizing the Mayor to sign a letter of support for same.

Contact: Erik Rzomp, Executive Assistant to Mayor McConnell (707) 648-4733

Erik.Rzomp@cityofvallejo.net

E. **ADOPT A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH TRB & ASSOCIATES, INC. FOR BUILDING CONSULTING SERVICES INCREASING THE NOT TO EXCEED AMOUNT BY \$100,000 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$200,000**

Recommendation: Adopt a resolution approving the First Amendment to the Consultant and Professional Services Agreement with TRB & Associates, Inc. for building consulting services increasing the not to exceed amount by \$100,000 for a total not to exceed amount of \$200,000.

Contact: Christina Ratcliffe, Planning and Development Services Director (707) 648-4326

Christina.Ratcliffe@cityofvallejo.net

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8. ACTION CALENDAR

NOTICE: Members of the public wishing to address the Council on Action Calendar Items may do so in person by signing in to the Public Speaker's kiosk located in the back of the Council Chambers or via ZOOM (<https://ZoomRegular.Cityofvallejo.net>), or via phone, by dialing (669) 900-6833. Enter Meeting ID: 914 0075 0676#. Press *9 to digitally raise your hand from the phone. Press *6 to unmute/mute. For additional instructions on how to speak remotely during public comment, please visit, www.cityofvallejo.net/publiccomment. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420 or as approved and announced by the Mayor. In person speakers will be recognized first.

A. **ADOPT A RESOLUTION ACCEPTING THE PARTICIPATORY BUDGETING CYCLE 8 VOTE RESULTS AND ALLOCATING FUNDS TO PROJECTS, AND PROVIDING NOTICE TO AMEND THE FISCAL YEAR 2023-24 BUDGET TO INCREASE REVENUES AND EXPENDITURES ACCORDINGLY**

Recommendation:

1. Adopt a resolution to accept the results of the Participatory Budgeting Cycle 8 vote and allocate funding to the awarded projects
2. Provide notice to amend the budget of the General Fund (#001) and Capital Outlay Fund (#201) budget by \$10,000

Contact: Terrance Davis, Assistant City Manager (707) 648-4301

Terrance.Davis@cityofvallejo.net

B. **ADOPT A RESOLUTION CREATING A COUNCIL AD-HOC SUBCOMMITTEE TO MEET WITH THE CITY OF AMERICAN CANYON REGARDING ISSUES RELATING TO WATER AND APPOINTMENT OF TWO MEMBERS OF THE CITY COUNCIL TO THE AD-HOC SUBCOMMITTEE**

Recommendation: Adopt a resolution creating a City Council ad-hoc subcommittee to meet with a similar subcommittee from the City of American Canyon regarding issues related to water and appoint two City Council members as members of the ad-hoc subcommittee.

Contact: Mike Malone, City Manager (707) 648-4576

mike.malone@cityofvallejo.net

C. **RECEIVE AN UPDATE ON THE PUBLIC SAFETY STAFFING EMERGENCY**

Recommendation: Receive an update on the public safety staffing emergency proclamation.

Contact: Jason Ta, Interim Chief of Police (707) 648-4540

jason.ta@cityofvallejo.net

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9. CITY MANAGER'S REPORT
10. CITY ATTORNEY'S REPORT
11. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL
12. ADJOURNMENT

Dated: Tuesday, August 22, 2023

A handwritten signature in blue ink, reading "Robert H. McConnell", followed by a horizontal line.

Robert H. McConnell, Mayor

I, Dawn Abrahamson, City Clerk, do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the Vallejo City Council, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 5:15 p.m., Tuesday, August 22, 2023.

Dated: Tuesday, August 22, 2023

A handwritten signature in blue ink, reading "Dawn G. Abrahamson", followed by a horizontal line.

Dawn G. Abrahamson, City Clerk

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